

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6fbb0ffad1e84df8a9d4209ff3a3d6a470e231e3</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
@ jeusd.site	562.000000000000000000 m rewards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
AliquidEth.com	N/A Claim Reward
\$ jusdc.site	N/A m reward
! ETHENA. .	N/A
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A laim rewards.
!	N/A WPOL [POL-MAT.COM]
\$ USDCpool.cloud	N/A ool.cloud
MiningSite 1683623258778	1 MiningSite 1683623258778
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
ETHStation 1672779607751	1 ETHStation 1672779607751
10 Collection	1 10 Collection
10 Collection	1 10 Collection
NFT Mining	1 NFTM
JRNY Villagers 1687079421016	1 JRNY Villagers 1687079421016
Reward Club [kuCFUn7z]	1 Reward Club [wEhWZ9i1] [kuCFUn7z]
\$2000 USDT	N/A \$2000 USDT
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A NFT
4,651\$ SHIB	N/A NFT #515/1000
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
Reward Club [rizPZ1DQ]	N/A Reward Club [h2Skz4ZS] [rizPZ1DQ]
700M SHIB	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
NativePunk Official	N/A NativePunk Official
1	N/A 5000ZRO Token at layerzero.pl

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 12:53:22	<u>0xc579843ab6589801c6fd990ecf4c27dd0c39b858656c024f260a76f256ac5fef</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-08-16 17:22:30	<u>0xec2f0bebf616136f220e8e70444fdc265ea085ed7d21b8d9f6150ce09bf558e8</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-07-30 21:12:44	<u>0x03ff447a209453378fa333e1b45f7fa50ff5da2284e41da9e073b0d16d33c082</u>	+ 13,888.000000000000 0000000	✓
4	2023-12-27 09:44:22	<u>0xb8576959e5446b1eb110145995662ccd3b9c23d4906c7b6ceff31360546c86fb</u>	+ 1 Claim Reward	✓
5	2023-12-03 02:04:05	<u>0x90d7f46ac4fec2c029f3d94088e450f5685a2e7bd81fa03e61194dc58b9a8e6a</u>	+ 5,000.000000000000 000000 laim rewards.	✓
6	2023-08-28 17:50:34	<u>0xdfbfc548b4739ed598441a6495966a1a293eac39d71bb518a1af04a7bca866d4</u>	+ 989.00000000000000 0000 wRDNT	✓
7	2023-06-08 13:33:42	<u>0x087d29abb7c305da6e767acbeaf9adea1c4d85cbd6e652791a37080d9208be57</u>	+ 562.00000000000000 0000 m rewards	✓
8	2023-05-14 03:44:11	<u>0xb106a0dc466d0133aef30df82e23c6a91ac1b5bd2836f9c6bc25eafd06af7d86</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-01-30 07:22:18	<u>0x8810f8ea3631a1a0fdbdad818b902c39ddef13098c7577987a9fdbc4acfecc73</u>	+ 812.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-21 11:23:58	<u>0xdce5ce92827b934ded0e95675f406b68ffb65bca7d2ae42ab14aaeb29ab9d05d</u>	+ 735.0000000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 12:56:00	<u>0x0758498e98e7b2243edd0b940703d8e55bab3b1d90918325cf9e33a8e11d48f3</u>	+ 1 10 Collection	✓
2	2024-09-14 22:14:19	<u>0x224f7952b36206605dc58994a4e36466445aa620b511f9f860e4174ab17e4406</u>	+ 1 10 Collection	✓
3	2024-09-03 12:19:06	<u>0x9f7cb286c5a8daffe01da96428065a4922d9d9393489a7bfb6a205bb69eb5533</u>	+ 1 10 Collection	✓
4	2024-08-16 17:25:38	<u>0x5b3a7ef3d59aee4baf3285cd9113f5e0fc034a08ab66ad5bb1c70ba868913ee2</u>	+ 1 10 Collection	✓
5	2023-06-28 02:27:05	<u>0xdc26ef3e0ff641363d7211ddfc7f4b1c471d26e6e47fb3dfadd64cc58d42d826</u>	+ 1 Reward Club [wEhWZ9i1]	✓
6	2023-06-18 09:10:27	<u>0xdde6d3d0ecca5e08645bf420cd2b2eaa60a5ebe1e3fbe0babab0234f3730a1f7</u>	+ 1 JRNY Villagers 1687079421016	✓
7	2023-05-09 09:07:44	<u>0x6f37e312cec755edfdc02b8371664e446e65a6c958b1924bb73fcb44bbb75533</u>	+ 1 MiningSite 1683623258778	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-03 21:00:11	<u>0x7839e8cfe15a474544cf579f63e66663aff8463939708a31248a0b58c1938545</u>	+ 1 ETHStation 1672779607751	✓
9	2022-12-06 11:37:41	<u>0x1f4f0c0962f5c7cbf5efde39aa14f80efc7c2f4501323f54fea5e6b9d63d13a4</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 12:53:34	<u>0x32a1856c64591136144b1ba377fa9a0e839f679ddf1c8bf330bb10893e8bb7ae</u>	+ 1 ðŸŽ•	✓
2	2024-09-03 12:15:50	<u>0x2f4d3468e39006b6ac262baa0d687c0c922136b34736a026eccad2482f21e5f9</u>	+ 1 63 ETH at claim567.com	✓
3	2024-08-16 17:24:08	<u>0x33897612f6ac7a9831faa428e9c3634d71b1db6bb3e4dfbe8aa3cece01591ccf</u>	+ 1 .xyz	✓
4	2024-08-16 17:22:32	<u>0x625f41cf56d2cf6141a7d7b9aeb556e55b889ceab08f5c7ba060f2f66027775f</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-16 17:22:30	<u>0xe8ee5e7797116a13503a4982be8765972fc3d512d898cd9bdfc21bda0cb9a7a0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-29 10:25:31	<u>0xc0a4426208dff386b077427cf514c211d371596319c1b68c30c525c2a06ef48d</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-29 10:25:21	<u>0x04b061785b7df6eee4cc0bdab476cd3fc97cf9dcc53761b8839643d372184295</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-07-29 10:25:13	<u>0xb20160556bec5ceb0ce91b507f652650377ba7a6030666bc348f22bf30c66c22</u>	+ 1 Ether Airdrop	✓
9	2024-05-11 03:11:41	<u>0x40082c1d2443095737cf091e36901180cff547c85e5d149f2e363ef8c53ed4de</u>	+ 1 9	✓
10	2024-02-23 11:29:25	<u>0xcd0956f7ebe9f7ba19739a684a8f58fff95c934af53975b48e9dcd8dac25bf85</u>	+ 1 Airdrop	✓
11	2024-02-07 06:46:56	<u>0xd257bf04dcb49f9a7cfd805d7e8f965d507fb026ec0837cd2778e9e8c6891fa</u>	+ 1 NFT	✓
12	2024-01-28 10:56:57	<u>0x6e03a777af113c2d213aaeec6316306698d4afa2fa17ae3b5c14eb62d0a8742c</u>	+ 1 Claim 1000 USDC	✓
13	2023-12-15 20:52:13	<u>0xfeadd13ba6c71379dee9f40c3697d3b6c2fc1b03d6fbf6157343d00f3cbb393a</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 00:33:05	<u>0xb533295a070409bc38f2082b99030a1b0ebba34aacde5bf451f68a91080c9d5f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 09:53:47	<u>0xd741619f55a58e379d78648df3a8fcc9077ce3af266f0dc01c5c8ac1a1b6365e</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-05 08:41:52	<u>0xe1ca196b195368a0e3a3186aab84be4bd48f0a60ea9fcf8ffb0ac8fbccffd4fc</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 18:18:07	<u>0xf91fc6f2bedbbe55cbccbbca729899021c14d11d8e45691aac392c8dc35c3f9</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-23 08:21:24	<u>0xcae54bf738e76f5a8d401ca21d5de9eabe70b58b8eeabf744ddd36f6d7318b76</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-15 12:13:32	<u>0xfc5c1214bd7e17750e49fa3bad6325a69ff0c7a22e0c7716c777a1bc0e8841a0</u>	+ 1 1000 BLUR Reward	✓
20	2023-11-11 23:27:05	<u>0x02879d7d1ea97a10c7498310132fdb682c50dd8dd8a52cd4e4cdad7db0283172</u>	+ 1 eigenlayer	✓
21	2023-11-02 11:51:38	<u>0xa6bd11b5a66c545ec85a829f7d96e244be656caaea9eb986d2452ce148f5f7</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 07:57:05	<u>0x6aba25a4fc6dc414fe9011a9b6f07b02c1ebdd2762f1b8866d757d79a7c877ae</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-31 10:29:34	<u>0x694374c77978bc588e3007b84ef56f1a94cd29dab43b5dc594a586e57974a0a7</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 16:30:52	<u>0x48ccab0c20ffa66675652360b6f6f4206de50ca278e68a9911b2ae0e2ff02002</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 07:25:12	<u>0x4a94e63446a3ee2adbe1b7a7b589eb5dcf2b37b2fbe7973dd609d419b38e24ed</u>	+ 1 \$BNFT	✓
26	2023-10-20 03:16:16	<u>0xa1d5c1ec59ca3ab2554e7c9b728dd63116157418fca606c07f15e5a89c8f2a1a</u>	+ 1 s.org	✓
27	2023-10-20 03:16:16	<u>0xc12bab425b00731b5058bceb2c1414c165e0a004df202b1833c43bdea3609fc6</u>	+ 1 dropsusdt.info	✓
28	2023-10-20 03:15:42	<u>0x86a0333a6b390766067efdb80bb33a6fe820edaef002b6769f492a9b31bc6710</u>	+ 1 Voucher	✓
29	2023-10-16 12:57:19	<u>0x4729b9a6bcebd5f17e3ca66091233158c232dbc49b5a88912f6eb4b91736a71</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-30 22:25:57	<u>0x895ea4ce8f8b5061160574fc450bdb643b38181d10c080c4a6260a3b303825e1</u>	+ 1 VEN	✓
31	2023-09-29 12:49:29	<u>0x27c2832eb19218c0655dd32521ebddeb1b9ee2316d2e772b43c25840fd42529</u>	+ 1 \$1000 EURC	✓
32	2023-09-28 11:10:37	<u>0xc845451f2402d6b8b25378278facc3a39f684e39de69d6af4d3aec4a90da4e31</u>	+ 1 9447249	✓
33	2023-09-27 20:04:33	<u>0xd7abd1d9f57f00d7fc240ba84e61d3d46861cc4616042025f8a776cf91bb4458</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-26 12:24:40	<u>0xb735c0c4708a8a556a07e7b59a123b73a7bc89a558f873eea078198207780040</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 00:16:39	<u>0xc226a15627cf4556510aa2231c492bf766683a6da90fb0d77721d7172ae32ad6</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-25 16:28:19	<u>0x7c15b0c04f54b9a6ac1c47f5bf9dce4fb9e5e0aaec9afb6fccc64f80e9dc188</u>	+ 1 USDCLY.COM	✓
37	2023-09-17 23:24:30	<u>0x1e9e534a16ad08dbebf579a49182bb99e60c833a7386153e2525634b359f3661</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 18:10:03	<u>0x6adf84bfce315a61f19e59c57272a3caa378e6137e1de0faa32261b7d9e02316</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-14 23:41:24	<u>0x43769ff58d83b5d046ed7693dc8160effc43b60cd986d9fba2eccaa8f3062680</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-14 02:15:14	<u>0x2aeef6b62dd06cbb4bc7c15aeff98b2eb795524319676877623050341072c470</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 04:44:59	<u>0x4cf48b1b1a9bf97cae30b578b8e4ad594686cbeb6af88da8833efa7b612f1304</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-12 22:30:24	<u>0x2cb501e7d122c95b9e01382d62d7dff6a1eb5575123093f07151b5c1a701d225</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 22:03:20	<u>0x643d4b5602cc9f948878</u> <u>344b339ee07e119a8f1454</u> <u>6c490bbc7b0bd412ea5fe1</u>	+ 1 Voucher	✓
44	2023-09-12 20:58:35	<u>0x8855933dc82279d52d16</u> <u>6f1b1e41376028f9e0d92b</u> <u>f1c737bb1091ce54bb84f3</u>	+ 1 Voucher	✓
45	2023-09-12 20:20:47	<u>0x0aba16a7de91a1db5f7c</u> <u>1419b08946388f7cb36162</u> <u>752128b37f47cc1269627e</u>	+ 1 Voucher	✓
46	2023-09-11 23:10:59	<u>0x30b7813613bd18301cb1</u> <u>600cbd2f4e893b9957b34b</u> <u>1c275f7aa0f065510a387e</u>	+ 1 NFT Voucher	✓
47	2023-09-08 20:37:39	<u>0xe415e483f769b1561e8d</u> <u>3136c497f2f4dc5ac18c9a</u> <u>bf5f5d49c363c1a9d27106</u>	+ 1 \$1000 TON	✓
48	2023-09-02 13:31:14	<u>0x7524cbc635a2145d5942</u> <u>a4ed176bd0bb0d0def503a</u> <u>f3c5c73c2ba440a2fa0c30</u>	+ 1 usdt-drops.xyz	✓
49	2023-08-31 06:10:47	<u>0x4370f503429e69b66f2d</u> <u>51ec20b50b4ada180b5f75</u> <u>e879e559b5e567ceb1fc60</u>	+ 1 ETH GIFT [jxwpyrkY]	✓
50	2023-08-31 03:58:53	<u>0xd7d4cdc405212b099c76</u> <u>a69aefff7b5a2360644dba</u> <u>1900737747166dfed06531</u>	+ 1 Voucher	✓
51	2023-08-30 03:13:04	<u>0xb179276784d80cd8db93</u> <u>bc2aaf6e071e71f5116904</u> <u>2e3c53935808045ccb4b20</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-29 19:14:54	<u>0x5fb5d049dbbb563ef503cfef533ca9aad2e78716ef3f398d0d0756ce736596bd</u>	+ 1 ETH GIFT [J424Za13]	✓
53	2023-08-28 18:56:58	<u>0x8d0213d80a14e7cb2e0ae1f5c75a996d8b61f98bfbf65405fe3db597a50bbb9e</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 07:25:58	<u>0xaccb44c36f5977b89c91651394eb98b9321f6e918a0bcdca070b8def78ce16d1</u>	+ 1 claim.circleweekly .net	✓
55	2023-08-27 18:41:02	<u>0x221bb592a3d8dd1fa8d8462fe9b6ca33c5b64c645546ce46ab7f08cbcf20bf66</u>	+ 1 claim.circleweekly .org	✓
56	2023-08-26 20:23:19	<u>0x54551d2a7af30642271e6841a3821e85b3a72dfb02dcd5ddd0e3641333727e9</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-25 20:56:54	<u>0xa5234c41826f7eab4923189cb475ff62ac10b22b14a657615130bd777c454469</u>	+ 1 NFTVoucher	✓
58	2023-08-25 11:30:59	<u>0xd71965294dc5ed53a224141ce3c4994d216e85386868f7c903a19d3f499a739a</u>	+ 1 Voucher	✓
59	2023-08-24 20:53:50	<u>0x05acc2270b62f1efd1f4b0f78e74119b4f8d9bed974d09629293e55aa2b9f18b</u>	+ 1 \$-\$-\$1099 DAI	✓
60	2023-08-19 19:14:35	<u>0x25a3804054a9350fa4b30f2ff0b8f58f424d7ed64b3a1791e9209cdfa5333797</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-13 22:48:55	<u>0xca43c4facabdcffc62aa59dba10e317b569256295798799dfb09923802516fa8</u>	+ 1 \$1250 LINK	✓
62	2023-08-11 23:17:34	<u>0xe80f40fb9d0b535f6f0fffb179d9be703a6f744276a60d9e0c4a5c2f77830320</u>	+ 1 \$1000 of SHIB	✓
63	2023-08-10 22:04:00	<u>0x76e197158d3c8e6e231ab1da83c7c686a2ab3135a3741148ecbca44b623e40bd</u>	+ 1 Reward Club [1kGttlcr]	✓
64	2023-08-08 22:52:12	<u>0x3b0c47d1d579fa2e28e881c1924d96b5875a3f7c0704edf895fda5ca1ad85d3c</u>	+ 1 \$1250 USDC	✓
65	2023-08-07 23:50:42	<u>0x5ddb99175033b1c1ddd4d140028d55431f89bcd32e39467673eb6fd94dbe091e</u>	+ 1 \$2000 USDT	✓
66	2023-08-03 23:27:45	<u>0xc420d6953222f1d29b0be51acd63f137a7bbc49afa9b389ec307f56a1a07f711</u>	+ 1 EGL	✓
67	2023-08-02 03:22:34	<u>0x653aed074958ad73528325b46cf69ffb02fe128833cbea368dab442bc5365306</u>	+ 1 FREESPIN	✓
68	2023-07-28 17:10:41	<u>0xea1d3dfe5098a87563a97f21edb020fd60d4e12426f46771b98279d3b3d381b7</u>	+ 1 REVOLUTION	✓
69	2023-07-26 00:14:03	<u>0xcff9c070cec646b3110f9065dbcdece439db928be0a95454040e6ddef2da41b5</u>	+ 1 Reward Club [h2Skz4ZS]	✓

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70	2023-07-20 01:53:53	<u>0x964662d4d85a9479190f f937e8a16792a965fe9ffc 8bdcf186486a0149ba33f9</u>	+ 1 1ETH	✓
71	2023-07-19 08:05:55	<u>0xe465c34c516003319f37 081adf49e180d1d7af997f 8468a6ecad466d6c85bb56</u>	+ 1 UniEvent.Plus	✓
72	2023-07-16 11:29:08	<u>0x73b80022ac1eb100990d 59558bb17cb33ff1d73b35 781e3359aee4b64358b0a2</u>	+ 1 PolyEvent.Plus	✓
73	2023-07-15 08:46:47	<u>0xbbb8b21001f69d765650 57de898163ded68e52d99a c35bb648769f31b06c15d0</u>	+ 1 BlurEvent.io	✓
74	2023-06-27 07:37:42	<u>0xfe141af67d1c1ea4b786 c6542f47d5c9ae19426659 0dcdce03d49b83f47445d4</u>	+ 1 ARBITDROP.NET	✓
75	2023-06-22 00:21:02	<u>0x8652e4a83386c8d36a6d 7118161e719bb545e9a587 0317d8ae648294cc4a6d20</u>	+ 1 UniEvent.Info	✓
76	2023-05-31 08:21:05	<u>0xe1f4f4e5579f25aa9be0 e921d633b5608ad9760a10 e62726baed06281b674439</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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